

Bruce Miller, Chair

**AIRPORT COMMISSION**

Karen Ramsdell

*Airport Director*

John Clark

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Patricia Griffin

Kirk A. Martin, Vice-Chair

Scott Tracy

**November 3, 2010**

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*Assistant Airport Director*

Tracy Lincoln

*Airport Operations Manager*

Rebecca Fribley

*Sr. Property Management Specialist*

Mabel Shatavsky

*Airport Commission Secretary*

*Santa Barbara City Council Liaison*

Councilmember Grant House

*City of Goleta Liaison*

Councilmember Ed Easton



**AGENDA**

**SPECIAL MEETING**

**ORDER OF BUSINESS:** The special Airport Commission meeting begins at 11:00 a.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Airport Commission on any subject matter within the jurisdiction of the Airport Commission that is **not** on the Commission's agenda. The total time for public comment is fifteen (15) minutes. If you wish to address the Commission under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

**REQUEST TO SPEAK:** A member of the public may address the Airport Commission regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Commission.

**REPORTS:** Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

**CELLULAR PHONES AND PAGERS:** Please turn off cellular phones and pagers or set them to silent mode prior to the start of the meeting. Thank you.

**CALL TO ORDER**

**ROLL CALL**

**CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

1. Any member of the public may address the Airport Commission on any subject within the jurisdiction of the Commission that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

## **ADMINISTRATIVE REPORTS**

2. SUBJECT: T-HANGAR LOTTERY APPLICANTS

RECOMMENDATION: That Airport Commission hold a lottery to determine the order in which Mr. Barry Shulman and Mr. Adrian King will be added to the Airport T-Hangar Waiting List.

## **ADJOURNMENT**



**City of Santa Barbara**  
Airport Department

**Memorandum**

**DATE:** November 3, 2010  
**TO:** Airport Commission  
**FROM:** Karen Ramsdell, Airport Director  
**SUBJECT:** T-Hangar Lottery Applicants

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**Recommendation:**

That Airport Commission hold a lottery to determine the order in which Mr. Barry Shulman and Mr. Adrian King will be added to the Airport T-Hangar Waiting List.

**Background:**

The T-Hangar Waiting List was developed to provide an orderly and transparent means to fill vacancies in the Airport's 24 T-Hangars. The purpose of the lottery is to add qualified applicants to the T-Hangar Waiting List through an open, public process.

As directed by Airport Commission, if less than 25 applicants appear on the T-Hangar Waiting List, Airport Department invites interested parties to participate in a T-Hangar Waiting List Lottery. Lotteries occur no more frequently than quarterly.

Airport Department advertised the latest lottery application period on FlySBA.com. Applications were accepted until 5:00 p.m. on September 1, 2010.

During the latest application period, two complete applications were received from Mr. Shulman and Mr. King.

A lottery will be held to determine the order in which the applicants will be added to the T-Hangar Waiting List. At this time there are no other names on the waiting list.